

REPORT OF THE COMMITTEE ON INFORMATION TECHNOLOGY AND AUTOMATION

November 18, 2010
Recessed and Reconvened on December 1, 2010

November 18, 2010

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Beavers, Commissioners Butler, Daley and Peraica (4)
Absent: Vice Chairman Gorman, Commissioners Goslin, Moreno, Schneider and Steele (5)
Also Present: R. Steve Edmondson, Chief Information Officer, Bureau of Technology of Cook County; Clem Balanoff, Deputy Cook County Clerk; Bridget A. Dancy, Chief Information Officer, M.I.S. Bureau, Office of the Clerk of the Circuit Court of Cook County

Ladies and Gentlemen:

Your Committee on Information Technology and Automation of the Board of Commissioners of Cook County met pursuant to notice on Thursday, November 18, 2010 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

The Secretary informed Chairman Beavers that a quorum was not present.

Chairman Beavers recessed the meeting until Wednesday, December 1, 2010 at 9:30 a.m.

December 1, 2010

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Beavers, Vice Chairman Gorman, Commissioners Butler, Daley, Schneider and Steele (6)
Absent: Commissioners Goslin, Moreno and Peraica (3)
Also Present: Bridget A. Dancy, Chief Information Officer, M.I.S. Bureau, Office of the Clerk of the Circuit Court of Cook County

Pursuant to notice, your Committee on Information Technology and Automation of the Board of Commissioners of Cook County reconvened its recessed meeting of Thursday, November 18, 2010 on Wednesday, December 1, 2010 at the hour of 9:30 A.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, for the purpose of considering the following items.

307919 BUREAU OF FINANCE, by Jaye M. Williams, Chief Financial Officer and R. Steven Edmonson, Chief Information Officer, transmitting a Communication, dated July 21, 2010:

requesting authorization for the that the Purchasing Agent to negotiate and enter into an amendment to Contract No. 09-41-222 with ACS **CONSULTANT COMPANY, INC. DBA ACS HEALTHCARE SOLUTIONS**, Dearborn, Michigan. This Contract was originally approved in June 2009 by the Board of Directors of the Cook County Health & Hospitals System for the purchase and installation of the Lawson Enterprise Resource Planning

System. The requested amendment would increase the contract by an amount not to exceed \$29,000,000.00, would modify certain terms, and would amend the scope of the contract to permit the Lawson ERP System to be installed and used throughout the departments of the County, in addition to the Cook County Health & Hospitals System.

If authorized by the Board of Commissioners, the proposed amendment will be presented to the Board of Directors of the Cook County Health & Hospitals System for its approval, which shall be contingent upon further action by the Cook County Board of Commissioners to authorize the Purchasing Agent to execute the negotiated amendment.

Reason: To expand the current contract to include the implementation of the ERP solution Countywide. The expiration date of the current contract is June 30, 2014. No contract time extension is proposed.

Estimated Fiscal Impact: not to exceed \$29,000,000.00. (715/021-521 Account).

Approval of this item would commit Fiscal Years 2011, 2012, 2013 and 2014 funds.

***Referred to the Committee on Information Technology and Automation on 07-27-10.**

Commissioner Daley, seconded by Commissioner Butler, moved to Receive and File Communication No. 307919. The motion carried.

309003 CATALYST CONSULTING GROUP, INC. (PROPOSED CONTRACT). Transmitting a Communication from David Orr, County Clerk by Clem Balanoff, Deputy County Clerk:

requesting authorization for the Purchasing Agent to enter into a contract with **CATALYST CONSULTING GROUP, INC.**, Chicago, Illinois, for service, maintenance and hosting of web applications.

Reason: This is a maintenance agreement for various contracts which are proprietary to Catalyst Consulting Group.

Estimated Fiscal Impact: \$350,000.00 [\$276,000.00 - (524-260 Account); and \$74,000.00 - (533-260 Account)]. Contract period: December 1, 2010 through November 30, 2011. Requisition Nos. 15240007 and 15330003.

Sufficient funds are available in the County Clerk Election Division Fund and the County Clerk Automation Fund.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Vendor has met the Minority and Women Business Enterprise Ordinance.

***Referred to the Committee on Information Technology and Automation on 10-05-10.**

Commissioner Daley, seconded by Commissioner Butler, moved the approval of Communication No. 309003. The motion carried.

309034 SYSTEM INNOVATORS, A DIVISION OF HARRIS. Transmitting a Communication, dated August 5, 2010 from Dorothy A. Brown, Clerk of the Circuit Court:

requesting authorization for the Purchasing Agent to enter into a contract with **SYSTEM INNOVATORS, A DIVISION OF HARRIS**, Ottawa, Ontario, Canada, regarding the upgrade and implementation of the Cashiering and Revenue Collection System for the Office of the Clerk of the Circuit Court.

Reason: System Innovators, a division of Harris is currently providing technical support and service for the revenue collector software. System Innovators has the proprietary rights to upgrade from the current revenue collector software to iNovah software and includes the replacement of customized point of sale hardware devices in addition to the installation of iNovah's software application.

Estimated Fiscal Impact: \$1,087,454.00. Contract period: November 1, 2010 through October 31, 2011. (528-260 Account). Requisition No. 05281201.

Sufficient funds available in the Clerk of the Circuit Court Automation Fund.

The Chief Information Officer has reviewed this item and concurs with the technical aspect of this recommendation.

Vendor has met the Minority and Women Business Enterprise Ordinance.

***Referred to the Committee on Information Technology and Automation on 09-01-10.**

Commissioner Daley, seconded by Commissioner Butler, moved the approval of Communication No. 309034. The motion carried.

Commissioner Daley moved to adjourn the meeting, seconded by Commissioner Steele. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTIONS
WITH REGARD TO THE MATTER NAMED HEREIN:**

Communication Number 307919	Receive and File
Communication Number 309003	Approve
Communication Number 309034	Approve

Respectfully submitted,

Committee on Information Technology
and Automation

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William M. Beavers, Chairman

Attest:

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Matthew B. DeLeon, Secretary

*An audio recording of this meeting is available in the Office of the Secretary to the Board, 118 North Clark Street, Room 567, Chicago, IL 60602.